



**CITY OF HAYWARD**  
**AGENDA REPORT**

AGENDA DATE 05/03/05  
AGENDA ITEM 2  
WORK SESSION ITEM \_\_\_\_\_

**TO:** Mayor and City Council  
**FROM:** Director of Community and Economic Development  
**SUBJECT:** Renewal of Hayward Area Shoreline Planning Agency (HASPA) Joint Exercise of Powers Agreement

**RECOMMENDATION:**

It is recommended that the City Council adopt the attached resolution renewing the Joint Exercise of Powers Agreement which established the Hayward Area Shoreline Planning Agency (HASPA).

**BACKGROUND:**

The Hayward Area Shoreline Planning Agency (HASPA) has requested its member agencies to consider a five-year extension of the Joint Exercise of Powers Agreement. This Agreement created the Agency to prepare plans and programs for the Hayward Shoreline and to coordinate these efforts with interested parties. The Agreement was originally approved in 1970 and has been renewed by member agencies every five years since that time. The present Agreement is scheduled to expire on July 1, 2005. Renewal of the Agreement would extend the Agency's authority to July 1, 2010.

During the past five years, HASPA has seen significant progress in the implementation of its Shoreline Planning Program. This program was originally adopted in 1974 and updated in 1993. A companion document, the Environmental Enhancement Program, provides additional guidance for the shoreline properties in public ownership. Enhancement plans and/or restoration work currently being conducted by various local, state and federal agencies include construction of the Eden Landing Ecological Reserve and long-term planning for the South Bay Salt Ponds Restoration Project.

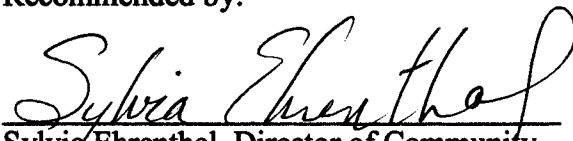
HASPA is looking forward to continuing implementation of its adopted policies and programs during the next five years. In keeping with the traditional rotation of official duties and administrative responsibilities among member agencies, the East Bay Regional Park District representative will serve as Chair of the Board of Trustees and district staff will provide administrative support for the next five years. The City of Hayward has fulfilled these duties over the past five years.

As allowed by the California Environmental Quality Act Guidelines, this renewal of the joint powers agreement does not require environmental review since there is no possibility that it may have a significant effect on the environment.

Prepared by:

  
Gary Calame, Senior Planner

Recommended by:

  
Sylvia Ehrenthal, Director of Community  
and Economic Development

Approved by:

  
Jesús Armas, City Manager

Attachments: Draft Resolution

04.04.05

# DRAFT

## HAYWARD CITY COUNCIL

RESOLUTION NO. 05-

Introduced by Council Member \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY MANAGER TO  
EXECUTE RENEWAL OF AN AGREEMENT BETWEEN  
THE CITY OF HAYWARD, EAST BAY REGIONAL PARK  
DISTRICT, HAYWARD UNIFIED SCHOOL DISTRICT, SAN  
LORENZO UNIFIED SCHOOL DISTRICT, AND HAYWARD  
AREA RECREATION DISTRICT RELATING TO RENEWAL  
OF THE HAYWARD AREA SHORELINE PLANNING  
AGENCY JOINT EXERCISE OF POWERS AGREEMENT

*mal*  
*4/19/05*

BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized to execute on behalf of the City of Hayward that certain agreement between the City of Hayward, East Bay Regional Park District, Hayward Unified School District, San Lorenzo Unified School District, and Hayward Area Recreation District renewing the Hayward Area Shoreline Planning Agency Joint Exercise of Powers Agreement to July 1, 2010, in substantially the form of the agreement on file in the office of the City Clerk, with such changes or additions as the City manager shall approve upon consultation with the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2005

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: \_\_\_\_\_  
City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney of the City of Hayward